

AGENDA  
Enfield High School Building Committee

Thursday, February 26, 2015  
6:30 p.m.

Enfield High School  
Library (Second Floor)

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Fire Evacuation Announcement
5. Roll Call
6. Appointment of Alternates
7. Approval of Minutes of Preceding Meeting(s)
  - a. Regular Meeting of January 29, 2015
  - b. Regular Meeting of February 12, 2015
8. Committee Guests
  - a. Paul Russell, Chief Technology Officer, Town of Enfield
9. Architect's Report
10. CMR Report
11. Workforce Development Report
12. Staff Report
13. Programming (User) Group Report
14. Communications Sub-Committee Report
15. Old Business
  - a. Discussion and Authorization of Silver Petrucelli & Associates, and Gilbane Building Company, to proceed in the Design, and Negotiated Costs for new window systems (to match the new, and renovate to new façade) on the Library/Main Office Addition, at an estimated cost of \$100,000.00 (tabled on January 8, 2015)

- b. Review, Discussion and Approval for the Town Manager to enter into an Agreement with Gilbane Building Company for F, F, & E, and Move Management Services, as described in the Proposal, dated January 28, 2015, in the amount of \$89,710.00 (tabled on February 12, 2015)
  - c. Review and Approval of F,F,& E Proposed Budget at \$1.6 Million (Retail), and Authorization to Proceed with Phase Three Documentation Submittals to the State of Connecticut Department of Education (tabled on February 12, 2015)
16. New Business
- a. Review and Approval of HAKS Engineers, P.C., Invoice Number CT0283-013, dated February 17, 2015, in the amount of \$4,845.91
  - b. Review and Approval of Gilbane Building Company, Invoice Number 19, dated February 26, 2015, in the amount of \$1,103,856.24
  - c. Review and Approval of Silver Petrucelli & Associates Invoice Number 15-528, dated February 28, 2015, in the amount of \$52,789.80
  - d. Review and Approval of Goosetown Communication, Quote Number 3081, dated January 14, 2015, in the amount of \$2,160.00
  - e. Review and Approval of the following ATP's (Authorization to Proceed) on the Gilbane Building Company CMR Contract:
    - i. ATP-0027 – Add - \$1,492.00 – Sheer Wall Footing at Stair 2 Shear Walls
    - ii. ATP-0028 – Add - \$16,429.00 – Electrical Vault
    - iii. ATP-0031 – Add - \$2,579.00 – Modification to c-2 Support Column
    - iv. ATP-0032 – Add - \$7,867.00 – End Wall Detail per SKS-20
    - v. ATP-0033 – Add - \$14,569.00 – Electrical Coordination Study/Revised Circuit Breakers
    - vi. ATP-0034 – Add - \$2,220.00 – Thickened Slab Location at Auto Lifts
    - vii. ATP-0035 – Add - \$3,230.00 – Electrical Work Associated with Changes in Furniture Layout in Business Classrooms
    - viii. ATP-0040 – Add - \$11,331.00 – Removal of Asbestos Damp Proofing at LL-C2
    - ix. ATP-0041 – Add - \$11,451.00 – footing at E Line Along Existing Building
    - x. ATP-0023 – (Revision) – Oil Tank Removal  
Amar plans to “hand-carry” final costs to the Committee, as they are in excess of the original estimate.

- f. Discussion/Direction on Budget Sub-Committee Member request for a “cover sheet” explaining ATP’s, prior to each Committee Meeting. Cover sheet proposed to include the reason for change (e.g., Unforeseen Condition, Document Deficiency, etc.), and what has been done to address the “new design”.
  - g. Discussion/Direction on Budget Sub-Committee Member request for discussion of “power pole” issue, if not addressed in discussion of ATP-0035.
- 17. Executive Session
- 18. Committee Comments
  - a. Liaison Comments
  - b. Committee Member Comments
  - c. Good to the Order
    - i. Any Happy News
- 19. Adjournment